

**IDAHO BOARD OF LIBRARY COMMISSIONERS
SPECIAL MEETING AGENDA
via conference call
January 5, 2018 - 10:00 AM MT / 9:00 AM PT**

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. October 20, 2017 meeting - motion	Bd Doc 18-19
III. Open Forum	
IV. Legislation - Policies – Rules - Guidelines A. Legislation B. Policies C. Rules D. Guidelines	
V. Federal Fund A. Finances B. Program C. Grants	
VI. General Fund, Miscellaneous Revenue Fund, LSI Fund A. Finances B. Program C. Grants/Other support - motion	Bd Doc 18-21
VII. State Librarian's Report A. Operations B. Management Team members' reports C. Personnel D. State Librarian's travel report E. Other	
VIII. Old Business	
IX. New Business	
X. Executive Session	
XI. Adjournment	

Next meeting: February 2, 2018, in Boise